

ALTIA

Altia's financial reporting and Annual General Meeting in 2021

Altia Plc Stock Exchange Release 29 December 2020 at 2:30 pm EET

Altia's financial reporting and Annual General Meeting in 2021

Altia Plc will publish the financial statements bulletin, half-year report and two business reviews in 2021 as follows:

25 February 2021: Financial Statements Bulletin for 2020

28 April 2021: Business Review for January-March 2021

18 August 2021: Half-Year Report for January-June 2021

3 November 2021: Business Review for January-September 2021

Altia applies a silent period of 30 days before the publication of financial reports.

The Annual Report 2020 including the financial statements, Board of Directors' report, the Corporate Governance statement and the remuneration report will be published in English and Finnish on Altia's website at the end of week 8. The Annual Report includes also the Sustainability Report.

Altia Plc's Annual General Meeting (AGM) 2021 is planned to be held on Friday 19 March 2021 in Helsinki. The Board of Directors will summon the AGM later.

A shareholder may request that a matter falling under the authority of the General Meeting of Shareholders shall be placed on the agenda of the AGM. To this effect, a written request should be sent to the Board of Directors on Thursday 28 January 2021 at the latest.

ALTIA PLC

Further information:

Analysts and investors: Tua Stenius-Örnholm, Investor Relations, tel. +358 40 748 8864

Media: Petra Gräsbeck, Corporate Communications, tel. +358 40 767 0867

Distribution:

Nasdaq Helsinki Ltd

Principal media

www.altiagroup.com

Altia is a leading Nordic alcoholic beverage brand company operating in the wines and spirits markets in the Nordic and Baltic countries. Altia wants to support a development of a modern, responsible Nordic drinking culture. Altia's flagship brands are Koskenkorva, O.P. Anderson and Larsen. Other iconic Nordic brands are Chill Out, Blossa, Xanté, Jaloviina, Leijona, Explorer and Grönstedts. Altia's net sales in 2019 were EUR 359.6 million and the company employs about 650 professionals. Altia's shares are listed on Nasdaq Helsinki. www.altiagroup.com.